

## ADVISORY BOARD MEETING Tuesday, Jan. 9, 2018 Noon-1 p.m. LPRD Administration Offices, 1141 Massachusetts St.

- /. Call to order --- Chair Allen Humphrey
- //. Election of Officers
  - a. Chairperson
  - b. Vice-Chairperson
- ///. Approval of November minutes
- /V. Comments/Concerns from the Board
- V. Grant Update
- VI. By-Laws Update
- VII. Staff reports:
  - A. Recreation Report
  - B. Parks & Golf Course Report
  - C. Marketing Report
- VIII. Public Comment
  - IX. Next Board Meeting Tuesday, Feb. 13, 2018
  - X. Other: Next Month Review of Master Plan 2018 Goals